

## **King County**

1200 King County Courthouse 516 Third Avenue Seattle, WA 98104

# Meeting Minutes Committee of the Whole

Councilmembers: Jane Hague, Chair; Joe McDermott, Vice Chair; Rod Dembowski, Reagan Dunn, Larry Gossett, Kathy Lambert, Larry Phillips, Dave Upthegrove, Pete von Reichbauer

Staff: Amy Tsai, Lead Staff (206-477-0893)

Marka Steadman, Committee Assistant (206-477-0887)

6:30 PM

Thursday, June 4, 2015

**Bellevue Youth Theatre** 

SPECIAL MEETING

Note special time and location.

Bellevue Youth Theatre 16000 NE 10th Street Bellevue, WA 98008

Pursuant to K.C.C. 1.24.035 A. and F., this meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

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#### 1. Call to Order

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The Metropolitan King County Council's Committee of the Whole was called to order by Chair Jane Hague at 6:33 p.m.

#### 2. Roll Call

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Chair Hague welcomed all those present and gave opening remarks.

The following King County Councilmembers introduced themselves and gave a brief description of their district:

Councilmember Phillips, District 4
Councilmember Dembowski, District 1
Councilmember Upthegrove, District 5
Councilmember von Reichbauer, District 7
Councilmember Gossett, District 2
Councilmember Dunn, District 9

Claudia Balducci, Bellevue Mayor, and James McClain, Bellevue Youth Theatre Artistic Director, also provided comment.

Present: 8 - Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr.

Phillips, Mr. Upthegrove and Mr. von Reichbauer

Excused: 1 - Mr. McDermott

### **Briefing**

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#### 3. <u>Briefing No. 2015-B0102</u>

Youth Arts Engagement

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Jim Kelly, 4Culture Executive Director, briefed the Committee and introduced the Creative Justice presenters.

This matter was Presented

#### 4. <u>Briefing No. 2015-B0103</u>

Creative Justice - artistic performance and briefing

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Aaron Counts, Lead Engagement Artist & Program Coordinator, briefed the Committee. Daemond Arrindell and Nikkita Oliver, Mentor Artists, addressed the Committee and gave artistic performances.

This matter was Presented

#### **Discussion and Possible Action**

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#### 5. Proposed Motion No. 2015-0162

A MOTION adopting a youth action plan for King County.

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Rachelle Celebrezze, Council staff, briefed the Committee. Deanna Dawson, Sound Cities Association; Shomari Jones, Bellevue School District; and Terry Pottmeyer, Attain Housing; members of the Youth Action Plan Task Force, addressed the Committee.

A motion was made by Councilmember Dembowski that this Motion be Recommended Do Pass. The motion carried by the following vote:

Yes: 5 - Mr. Dembowski, Mr. Gossett, Ms. Hague, Ms. Lambert and Mr. Phillips

Excused: 4 - Mr. Dunn, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

#### 6. Public Comment

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The following individuals provided public comment:

Alex Zimmerman Robb Hout Deanna Morgan Michael Kysar Allan C Michel Martel Trudi Jackson Heather Trescases Shelley Saunders Jessica Warner Kjris Lund Steve Daschle

## **Adjournment**

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The meeting was adjourned at 8:07 p.m.

Approved this	day of	 ·
		Clerk's Signature